

MENOMONIE AIRPORT COMMISSION

Thursday
February 21, 2019

7:00 PM

Airport Terminal



A G E N D A

Regular Meeting

1. **Roll Call**
2. **Public Comments**
3. **Approval of Minutes** –January 17, 2019
4. **Old Business**
 - A. Instrument Approach Revision Update
 - B. 2019 Airfest Autorama Update
 - C. Hangar Use Compliance Update
 - D. Airport Commission Vacancy
 - E. 2018 Fuel Revenues - Review
 - F. Courtesy Car Sign-Out Policy
5. **New Business**
 - A. Proposed Airport Land Swap with Vets Plus, Inc.
 - B. Six-Year Improvement Plan
 - C. 2019 Airport Sponsor Workshop Dates
6. **Any Other Business**
 - A. Airport Manager's Report
 - B. Meeting Dates and Agenda Planning
7. **Adjourn**

Notice is hereby given that members of the Common Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993) and must be noticed as such, although the Common Council will not take any formal action at this meeting.

NOTE: Upon reasonable notice, efforts will be made to accommodate individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.

**PLEASE CONTACT PAM at (232-2207) or pwildner@menomonie-wi.gov
IF YOU ARE UNABLE TO ATTEND THE MEETING.**